

495 000005 707

REPLY TO: Maria McAdams  
880 W. Sunrise Blvd., #20  
FT. Lauderdale, FL. 33311

August 19, 1994

Secretary of state  
Division of Corporations  
P.O. BOX. 6327  
Tallahassee, FL. 32314

600001392006  
-01/27/95--01107--018  
\*\*\*\*\*7.50 \*\*\*\*\*2.50

Subject: Articles of Incorporation: BLUEWATER MARKETING  
SERVICES, INC.

Enclosed are the original Articles of Incorporation for the  
subject company & a check for \$ 67.50 to cover filing fees.

These Articles were executed on August 19, 1994 and are to  
take effect on the same date of execution.

Sincerely,

W94-26157

AB 1/23/25

*Maria McAdams*

Maria McAdams

900001345499  
-12/06/94--01050--010  
\*\*\*\*\*67.50 \*\*\*\*\*67.50

FILED  
1995 JAN 23 PM 12  
TALLAHASSEE, FLOR.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 7, 1994

MARIA MCADAMS  
880 W. SUNRISE BLVD. #20  
FT. LAUDERDALE, FL 33311

SUBJECT: BLUEWATER MARKETING SERVICES, INC.  
Ref. Number: W94000026159

We have received your document for BLUEWATER MARKETING SERVICES, INC. and your check(s) totaling \$67.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 794A00052249



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

December 7, 1994

MARIA MCADAMS  
880 W. SUNRISE BLVD. #20  
FT. LAUDERDALE, FL 33311

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Agnes Bundick  
Corporate Specialist

Letter Number: 794A00052249

FILED  
1955 JAN 23 PM 12:30  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**BLUEWATER MARKETING SERVICES, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all the rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be :  
**BLUEWATER MARKETING SERVICES, INC.**

ARTICLE TWO: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of \$ 1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this Corporation.

ARTICLE FOUR: INIT · CAPITAL

This Corporation shall begin business with a capital of not less than five hundred dollars (\$500.00).

#### ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE SIX: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

P.O. BOX 23279  
FORT LAUDERDALE, FL 33306-3279

#### ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than ONE (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

#### ARTICLE EIGHT: INITIAL DIRECTORS

The names and post office address of the First Board of Directors and Officers of this Corporation are as follows:

NAME	ADDRESS	TITLE
NANCY GRAEF	1574 NE 36 ST, FT LAUD, FL 33334	V. PRES
RICHARD GRAEF	1574 NE 36 ST, FT LAUD, FL 33334	PRESIDENT

#### ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES
NANCY GRAEF	1574 NE 36 ST, FT LAUD, FL 33334	375
RICHARD GRAEF	1574 NE 36 ST, FT LAUD, FL 33334	125

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1995 JAN 23 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

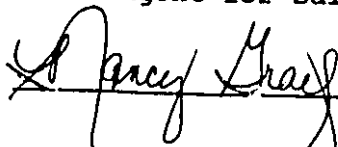
ARTICLE TEN: REGISTERED NAME & OFFICE

The street address of the initial registered office and the

name of the initial Resident Agent of this corporation shall be:

NANCY GRAEF  
1574 NE 36TH STREET  
FORT LAUDERDALE, FL 33334

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

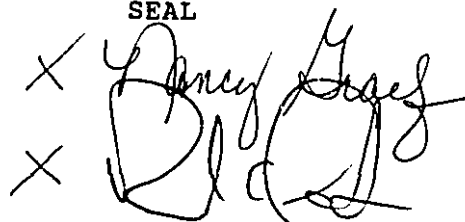


ARTICLE ELEVEN: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 19TH day of AUGUST, 1994.

SEAL



STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

NANCY GRAEF

to me known to be the person/s described as subscriber/s in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they subscribed to these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 19TH day of AUGUST, 1994.

*Maria N. McAdams*

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:

